

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002133

FILED
Apr 08, 2004
Secretary of State

Entity Name: WORKLIFE SOLUTIONS, INC.

Current Principal Place of Business:

9609 N. MOPAC EXPRESSWAY, STE. 600
AUSTIN, TX 78759

New Principal Place of Business:

Current Mailing Address:

PO BOX 209010
AUSTIN, TX 78720

New Mailing Address:

FEI Number: 74-2979253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, SUSAN
1211 SEMORAN BLVD., STE. 355
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

NORRIS, SUSAN
1211 STATE ROAD 436., STE. 355
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BROCKHOEFT, WESLEY J
Address: 9609 N. MOPAC EXPRESSWAY, STE. 600
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: MOORE, JOHN L
Address: 120 MEADOWCREST STREET, #160
City-St-Zip: GRETNA, LA 70056

Title: V () Delete
Name: WRIGHT, RICHARD T
Address: 9609 N. MOPAC EXPRESSWAY, STE. 600
City-St-Zip: AUSTIN, TX 78759

Title: ST () Delete
Name: WILSON, J. ROBERT
Address: 9609 N. MOPAC EXPRESSWAY, STE. 600
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BROCKHOEFT, WESLEY J
Address: 9606 N. MOPAC EXPRESSWAY, STE. 600
City-St-Zip: AUSTIN, TX 78759

Title: D (X) Change () Addition
Name: MOORE, JOHN L
Address: 328 TIMBERLANE DRIVE
City-St-Zip: GRETNA, LA 70032

Title: V (X) Change () Addition
Name: WRIGHT, RICHARD T
Address: 9606 N. MOPAC EXPRESSWAY, STE. 600
City-St-Zip: AUSTIN, TX 78759

Title: PST (X) Change () Addition
Name: WILSON, J. ROBERT
Address: 9606 N. MOPAC EXPRESSWAY, STE. 600
City-St-Zip: AUSTIN, TX 78759

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT WILSON

PST

04/08/2004

Electronic Signature of Signing Officer or Director

Date